KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

MINUTES

August 9, 2016

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on August 9, 2016.

MEMBERS PRESENT

Deanna L. Frazier, Audiologist
Allison Porter, SLP
Richard Dressler, SLP
Matthew Bush, Otolaryngologist
Robin H. Bogdon, SLP – Board Chair
George Purvis, Audiologist
Lyn Bracken, At Large

MEMBERS ABSENT

Jennifer Shinn-Pettyjohn, Audiologist

OCCUPATIONS AND PROFESSIONS STAFF

Amy Parker, Board Administrator Larry Brown, Executive Director

BOARD ATTORNEY

Ryan Halloran, Substitute Board Attorney

GUESTS

Angela Morris Cody Jones

Call to Order

The meeting was called to order at 1:05 p.m. by Robin Bogdon.

The Board reviewed the minutes. Deanna Frazier motioned to approve the minutes for the July 12, 2016 Board Meeting. George Purvis seconded the motion. The motion carried unanimously.

Board Monthly Financial Report

The FY16 Final Financial Report was reviewed. The FY17 Monthly Financial Report for July 1, 2016 through July 31, 2016 was reviewed.

Licensure Status Report

The Licensure Status Report was reviewed. No further action was required.

O&P Report

Larry Brown discussed the new database progress.

Attorney's Report

Ryan Halloran informed the Board that Nicole Biddle would return and be present for the September meeting.

Old Business

Robin Bogdon will work with Amy Parker to have the continuing education email blasts sent prior to the next meeting and work on final updates to the FAQ to be posted to the Board's website.

The Board received payment from Bridgett Mattingly.

New Business

Dr. Angela Morris spoke to the Board about the new Hearing Aid Dispenser Apprenticeship Program recently submitted by International Hearing Society and approved by the Department of Labor. Dr. Morris assured the Board that several organizations are working together and asking for help from legislation and state boards to contest this.

The Board discussed a possible retreat in October. This will be discussed further after checking availability of proposed dates.

The Board discussed the upcoming NCSB conference. Allison Porter motioned to approve travel requests for Richard Dressler, Lyn Bracken, and George Purvis. Motion, seconded by Deanna Frazier, carried unanimously.

The Board discussed an outstanding fee needed from Lisa Cahill and advised to have a letter sent requesting the fee be received by September 10th or the Board would take further action at their September meeting.

The Board discussed the moving the November Board meeting date as it is currently on Election Day. George Purvis motioned to move the November 8, 2016 meeting to November 1, 2016. Motion, seconded by Matthew Bush, carried unanimously.

The Board asked that Amy Parker send a reminder to Teresa Davis if no ethics continuing education hours had been received by August 15, 2016. Ms. Parker was to advise Ms. Davis that these hours needed to be received by the Board prior to September 13, 2016 to prevent further Board action.

Complaints Committee Report

The Complaints Committee made the following recommendations:

2014-006 - Ongoing

Allison Porter made a motion for the Board Attorney to draft and send a letter to the respondent's lawyer requesting contact information. Motion, seconded by Deanna Frazier, carried unanimously.

Application Review

The Applications Review Committee met at 11:00 a.m. Allison Porter motioned, seconded by Lyn Bracken to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Carly Atkins, Cynthia Bellman, Rachel Bodnar, Rachelle Brosnan, Kelley Carrico, Lauren Cunningham, Suzanna Davenport, Morgan Davis, Colleen Downing, Rachel Durborow, Shanna Estes, Brianna Hairston, Lacy Harris, Marissa Hillard, Alexandria Jones, Pamela Jones, Megan Jordan, Megan Kaiser, Olivia Lenzer, Taylor Luckhaupt, Katherine Lukey, Felicia McDaniel, Kara Meadors, Sarah Mounts, Tesia Muth, Anna Reynolds, Cassandra Rose,

Kathryn Rush, Ashlyn Wathen, Leah Webb, Jessica Wilcockson

SPEECH-LANGUAGE PATHOLOGY INTERIM - DEFERRED: None

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: *Amanda Sciretta, Rachel Turner*

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Haylee Beggs, Megan Daugherty, Alisha Dockery, Brittany Eden, Joel Fairchild, Katelyn Flynt, Katharine Sublett

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION/PPE - APPROVED: Sahale Christian, Elizabeth Marquess, Anna Spears, Tanya Sperring

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Nicole Bowling, Elizabeth Campbell, Karen Christopher, Joseph Constantine, Jeanne Current, Caitlin Edgar, Tasha Hynes, SallyAnn Giess, Lisa Lucas, Nicole Pierce, Shelby Pryor, Erin Salmons, Angela Stephan, Laura Straney, Megan Sturm, Martha Thompson, Melisa-Beth Wagers, Jacqueline Ward, Kathryn Ward, Rachel Young

SPEECH- LANGUAGE PATHOLOGY – APPROVED PENDING RECEIPT: *Emily Losik, Candace Moberly*

SPEECH- LANGUAGE PATHOLOGY – DEFERRED: Holly Porter

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: *Michelle Bradley, Caroline Goodman*

SPEECH- LANGUAGE PATHOLOGY - REACTIVATION - APPROVED: None

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – APPROVED: Amanda Tolliver

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – APPROVED: None

AUDIOLOGY – APPROVED: Lindsay Flaherty

AUDIOLOGY - DEFERRED: None

CONTINUING EDUCATION: Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at http://slp.ky.gov under Resources/Continuing Education. Continuing education must be obtained prior to the expiration of the license.

Travel and Per Diem

Allison Porter motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Deanna Frazier. The motion carried unanimously.

Next Meeting

The next regular Board meeting will be held on September 13, 2016 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaints Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

<u>Adjournment</u>

The Board meeting was adjourned at 2:39 p.m. by Robin Bogdon.

Respectfully Submitted, *Amy Parker*Board Administrator